MAUI REDEVELOPMENT AGENCY

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES AS AMENDED. NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI REDEVELOPMENT AGENCY.

AGENDA

DATE: October 24, 2014

TIME: 1:00 P.M.

PLACE: Planning Department Conference Room

First Floor, Kalana Pakui Building

250 South High Street, Wailuku, Maui, Hawaii 96793

Members: Bill Mitchell (Chair), Don Fujimoto (Vice-Chair), Carol Ball, Thomas Fairbanks III,

Jonathan Starr

A. CALL TO ORDER

- B. PUBLIC TESTIMONY At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Maximum time limits of at least three minutes may be established on individual testimony by the Agency. More information on oral and written testimony can be found below.
- C. APPROVAL OF THE MINUTES OF THE AUGUST 22, 2014 MEETING (transmitted to members via e-mail)

D. DESIGN REVIEW

1. Mr. Mike Yamamoto representing McDonald's Restaurants of Hawaii, Inc. requesting an MRA Design Review to make improvements to the site including the relocation of some of the facilities at the rear of the building, adding a second drive-through lane for ordering, and new landscape improvements at 2138 Main Street, Wailuku, HI 96793, TMK (2) 3-4-013-080 (MRA 2014/0001)

E. OLD BUSINESS

- 1. Continued discussion on amendments to the Wailuku Redevelopment Area Zoning and Development Code Chapter 30.13 Off-Street Parking Loading. (Action may be taken)
- 2. Status Update on the Iao Square and Parking Project

F. NEW BUSINESS

1. Yuki Lei Sugimura on behalf of Tri-Isle RC&D requesting continued funding for

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security at the Wailuku First Friday events for the 2015 calendar year. (Action may be taken)

- 2. Review of the Request for Proposals for the Wailuku Town Public Parking Operations, Management and Financing Implementation Plan.
- 3. Review of the Wailuku Town Website
- 4. Preparations for the Wailuku Town Community Safety Meeting scheduled for October 28, 2014 at 6:00 PM at Good Shepard Church in the Parish Hall.
- G. BUDGET
- H. DIRECTOR'S REPORT
 - 1. Open Application Report
- I. NEXT MEETING DATE: November 21, 2014 (Third Friday)
- J. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE AGENCY TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE AGENCY'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(A)(4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE AGENCY IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC AGENCY RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE AGENCY MUST BE FILED WITH THE AGENCY AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculations of time deadlines ten days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE AGENCY IS NOTED ABOVE. The deadline for filing a timely Petition to Intervene for an item where the first public hearing date was on _____ was on _____.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI REDEVELOPMENT AGENCY'S RULES OF PRACTICE AND PROCEDURE.

WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE AGENCY. TEN (10) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

TESTIFIERS: Please be advised that application for Community Plan Amendment, State District Boundary

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Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OF FAX NUMBER 270-7634; AT LEAST SIX (6) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: if any member of the Agency is unable to attend the scheduled meeting, please contact the Planning Department at least one (1) day prior to the meeting. Thank you for your cooperation. S:\ALL\APO\MRA\Agenda\2014\102414mra_agenda.wpd